**A&S Council Meeting Notes**

**Monday, March 23, 2020**

**3:30 pm Virtual!**

Council: <https://us.bbcollab.com/guest/47c9aa9c47624fdd9453067d8452acc0>

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**In attendance: Ann Cravero, Curt Cardwell, Ellie Falter, Erin Horst, Jill Allen,**

 **Kevin Carlson, Maryann Huey, Sarah McCoy, Tom Rosburg, Yasmina Madden, Nanci Ross, Mark Vitha**

**Call to Order**

**Approval of Minutes**

 Monday, February 17, 2020 meeting, *see attachment*

 Approved unanimously

**Report from Dean**

* Hire updates: had several failed services: Psychology-Counseling line; ABA, cybersecurity. Will be working on adjunct hires for this. 2 THEA positions and visiting math and second one pending.
* Spending freeze updates: searches and adjunct hiring can continue as normal. Restricted/endowed and already granted funds will need to be approved by Provost and CFO
* New computers in FAC 335 and new computer refreshes for science assistants
	+ Mostly used by music and theatre; often used lab; the computers were over 10 years old. The order went through before the freeze went through.
* Remote teaching: would like to collect stories and promote them. Marketing is trying to showcase to the outside world what we are doing and how we are handling this
	+ Questions without answers: extending withdrawal deadline, credit/no credit grading,
	+ Decided: Tenure-track can postpone their track by one year, faculty can decide if they want to include student evaluations in their promotion/tenure materials.
	+ Honors Convocation: wanting to still holding it virtually, trying to discuss the different options with the chairs tomorrow.
	+ President will hopefully let us know soon about how long this will last.
* Admissions report: still up from the last year. Already getting questions about what this means for next fall. Already doing Admitted Student days virtually; 188 signed up for the virtual recruiting day on March 27th.
* Questions for the Dean:

**Report from Committee Chairs**

 **-**Academic Integrith, Curt Cardwell, Chair

 No new reports

 **-**Tech planning, Maryann Huey, Chair,

 Report from faculty is done, but not ready to be sent to A&S Council as of yet. Classroom computers will not be updated at all; no plan to get them replaced or do anything else. Using your own device instead.

 -Diversity, Yasmina Madden, Chair

 Erin is unable to chair the taskforce on implicit bias, but they are trying to figure out who will chair it, the work will start this summer.

 -Curriculum, Mark Vitha, Chair

 No Report

**Old Business:**

Curricular Change: The 3+2 Kinesiology Program of Study

*See attachment – Kines AT 3+2*

* The faculty had reservations about the program itself; the chairs were willing. Will be reviewing the program a little more slowly. Will review with the department first

Proposal for College Elections

*See attachment – Election Proposal*

* A taskforce made these recommendations. Self-nominated, pick one committee that they want to serve on and subcommittee in February. One ballot instead of many; would have higher participation and get rid of election fatigue. Cabinet approved it already; bringing this to vote here to be edited in the handbook; 4.4.2b would be changed.
* Approved unanimously

**New business:**

**Course Changes:** *See attachments*

* ART 145 Course # (145-072)
	+ Approved unanimously
* BIO 012 Title/Description/Co-req.

Note: with this proposal the Bio. Dept. is removing the previous BIO 138 History of Bio from the Catalog. BIO 138 will now be Medical Aspects of Exercise.

* Approved unanimously
* CHEM 008 – Title/Course (005-008)
	+ Approved unanimously
* Proposed Catalog Changes for Math 50, 70, 100
	+ Approved unanimously

*Note: A&S course acceptance does not carry with it AOI Approval. Instructors need to submit applications to UCC for AOI approval.*

**New Courses:** *See 2 attachments for each course*

ABA 242 Behavior Analysis and Child Behavior

* Would be either undergraduate or graduate class; how to make the difference clear between honors course and these type of classes. Don’t plan on doing more graduate programs, should make need to set up more procedures going forward if this is an issue in the future.
* Approved unanimously

AI 010 Interdisciplinary Perspective on AI

* Approved unanimously

ART 072 Contemporary Textiles and Fabrics

* Discussion: why is the max set at 10; why is it so low; studio enrollment is usually pretty low to help with the limits of equipment or critique process.
* Approved unanimously

NSCI 151 History of Neuroscience

* Discussion: why is this course capped at 15? Curriculum committee doesn’t ask questions about course limits. What is a capstone course; should it be run past UCC? Would it be more labor intensive. The department was trying to match the psychology major; have multiple capstone options. Wanted to reduce enrollment to do the enrichment. Check in with Art Sanders’ office about if capstones need to go through UCC as well.
* Approved; one abstention

REL 054 Celluloid Jesus

* Discussion: great class; bad title. Could be a companion course with REL 053; why it wouldn’t be a prereq? Advising students since it fulfills as AOI?
* Approved unanimously

**Curricular Changes:**

New Concentration in Data Analytics Marketing Concentration

*See attachment - Data Analytics Marketing Concentration A&S[2] copy*

* Hasn’t been reviewed by Cabinet yet; tabled.

Proposed revisions in the Mathematics Minor

*See attachment - Revisions Mathematics Minor[2] copy*

* Discussion: None
* Approved unanimously

Revisions in the Secondary Education Minor and Major

*See attachment Revisions in the Secondary Education Minor and Major[4] copy*

* Discussion; none
* Approved unanimously

**Adjournment**